

Tuesday, April 8, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by Pastor Kyle Shimazaki, Evergreen Baptist Church SGV, La Puente (1).

Pledge of Allegiance led by Juan M. Silva, Jr., Sergeant, U.S. Marine Corps (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

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Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chair:

Service Excellence

The Adult Protective Services Crisis Response Team with the
Department of Community and Senior Services

Presentation of scroll to Tom Mone, Chief Executive Officer, OneLegacy; Bryan Stewart, President of Donate Life California and Vice President of Communications for OneLegacy; and Cora Johnson, Donate Life Ambassador, in recognition of April 2008 as "DMV/Donate Life California Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Mayor Mickey Segal in recognition of his eight years of hard work and dedicated service on behalf of the residents in the City of Arcadia, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of Peace Over Violence/Denim Day in LA (formerly the Los Angeles Commission on Assaults Against Women) proclaiming April 2008 as "Sexual Assault Awareness Month" and designating April 23, 2008 as "Denim Day in LA Day" throughout Los Angeles County, in recognition of its annual Countywide, highly publicized rape prevention education campaign, as arranged by Supervisor Burke.

Presentation of scroll to County Librarian Margaret Donnellan Todd proclaiming April 13 through 19, 2008 as "National Library Week" throughout Los Angeles County, with the theme of "Join the Circle of Knowledge @ Your Library," as arranged by Supervisor Burke.

Presentation of scroll to representatives of the Los Angeles Universal Preschool (LAUP) proclaiming April 13 through 19, 2008 as "Week of the Young Child," as arranged by Supervisor Burke.

Presentation of scroll to Dr. Jonathan E. Fielding, Director of Public Health, proclaiming April 7 through 13, 2008 as "Public Health Week" throughout Los Angeles County, with the theme: "Healthy People: Healthy Planet-Climate Change in LA," as arranged by Supervisor Burke. (08-0126)

S-1. 11:00 a.m.

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Report by the Chief Executive Officer and the Sheriff on the status of the jail expansion approved on August 1, 2006, including a forensic analysis on the money set aside and appropriated to the Sheriff's Department over the last several years, as requested at the June 18, 2007 Budget Deliberations; also a review and comparison on the models used by Florida and New York to reduce inmate populations, as presented during the testimony by the ACLU and as indicated in their letter dated

November 27, 2007, as requested at the meeting of November 27, 2007; and consideration of the Chief Executive Officer and Sheriff's following recommendations: (Continued from meetings of 11-6-07, 11-27-07, 1-29-08, 2-19-08, 3-4-08 and 3-18-08) (07-2224)

Direct the Chief Executive Officer, the Sheriff and the Acting Director of Public Works to initiate planning activities necessary to develop the Revised Jail Plan, at an estimated cost of \$672.0 million;

Direct the Chief Executive Officer to return with financing recommendations and appropriation adjustments necessary to implement the Revised Jail Plan;

Authorize the Chief Executive Officer to award and execute consultant services agreements for the preparation of environmental impact reports pursuant to the California Environmental Quality Act, for the improvements proposed at the Men's Central Jail, with the Planning Center in amount of \$205,000; Pitchess Detention Center, with Bonterra Consulting in amount of \$515,000; and Mira Loma Detention Center, with Sapphos Environmental in amount of \$590,000;

Direct the Acting Director of Public Works to return with recommendations on consultant service agreements necessary to commence design activities on the Revised Jail Plan;

Direct the Chief Executive Officer and the Acting Director of Public Works to design access and egress alternatives to the Sybil Brand Institute site and attendant infrastructure requirements, to minimize impact on the neighborhood and include them in the final design and funding recommendations that are presented to the Board for approval; and

Direct the Chief Executive Officer to return with programmatic recommendations to reduce inmate recidivism and reduce the inmate population in the County's jail system.

REFERRED BACK TO THE CHIEF EXECUTIVE OFFICER

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Common Consent

S-
2.

11:30 a.m.

Status report by the Director of Public Health regarding the progress made on the

new Request For Proposal for the Department's HIV/AIDS Medical Portfolio, as requested by the Board at the meeting of February 19, 2008. (08-0768)

**REPORT PRESENTED BY JONATHAN FREEDMAN, ACTING CHIEF DEPUTY,
AND MARIO J. PEREZ, DIRECTOR OFFICE OF AIDS PROGRAMS AND POLICY,
DEPARTMENT OF PUBLIC HEALTH.**

**AFTER DISCUSSION, THE DIRECTOR OF PUBLIC HEALTH'S REPORT WAS
RECEIVED AND FILED.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 8, 2008
9:30 A.M.**

- 1-D.** Recommendation: Approve Community Development Block Grant (CDBG) Reimbursable Contract with the Steelworkers Oldtimers Foundation in amount of \$21,000, to provide for staff salaries and other administrative costs, using \$21,000 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties through June 30, 2008; authorize the Executive Director to execute the contract, and all necessary amendments; and find that contract is not subject to the provisions of the California Environmental Quality Act. (08-0715)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote:

Unanimously carried

- 2-D.** Recommendation: Acting as a responsible agency, review and consider the conclusions reached by the County of Los Angeles Department of Regional Planning, as Lead Agency, for the construction of the Union Pacific Family Development Center project, located at 4301 and 4315 Union Pacific Ave., in unincorporated East Los Angeles (1); find that project is exempt from the California Environmental Quality Act because it will not have the potential for causing a significant effect on the environment; approve the Development and Disposition Agreement with the Young Women's Christian Association of Greater Los Angeles (Developer), to provide the Developer with up to \$6,250,000 of First District Capital Project funds Net County Cost, to pay a portion of the development and construction costs for the project; and authorize the Executive Director to execute the Agreement and all necessary related documents, effective upon execution by all parties. (08-0716)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

- 3-D.** Recommendation: Approve and authorize the Executive Director to execute amendments to Community Development Block Grant (CDBG) Reimbursable contracts with the following Cities, to grant CDBG funds to the City of San Fernando from the Cities of Agoura Hills and Hermosa Beach (3 and 4), in exchange for general tax revenue (GTR), pursuant to an agreement between the Cities, effective upon execution by all parties through June 30, 2008; and find that action is exempt from the California Environmental Quality Act: (08-0750)

City of Hermosa Beach to remove \$192,349 in Fiscal Year 2007-08 CDBG funds in exchange for \$100,000 in GTR from the City of San Fernando, thereby reducing the amount of CDBG funds allocated to the City of Hermosa Beach from \$192,349 to zero, with additional \$7,651 in CDBG funds allocated in prior Fiscal Years to be transferred from the City of Hermosa Beach for a total of \$200,000;

City of Agoura Hills to remove \$34,630 in Fiscal Year 2007-08 CDBG funds in exchange for \$49,766 in GTR from the City of San Fernando, thereby reducing the amount of CDBG funds allocated to the City of Agoura Hills from \$34,630 to zero, with additional \$64,902 in CDBG funds allocated in prior Fiscal Years to be transferred from the City of Agoura Hills for a total of \$99,532; and

City of San Fernando to add \$299,532 in CDBG funds from the Cities of

Agoura Hills and Hermosa Beach in exchange for \$149,766 in GTR from the City of San Fernando, thereby increasing the amount of CDBG funds allocated to the City of San Fernando from \$1,539,307 to \$1,838,839.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 4-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of February 2008. (08-0684)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 8, 2008
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of February 2008. (08-0685)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote:

Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 8, 2008
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the Regional Park and Open Space District for the month of February 2008. (08-0686)

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

III. BOARD OF SUPERVISORS 1 - 18

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-0703)

Supervisor Molina

Howard Askins, M.D.+, Los Angeles County Mental Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Burke

Mark Burman, Los Angeles County Commission on Local Governmental Services
Grand Master Tong Suk Chun+, Commission on Human Relations
Marvin W. Estey+, Los Angeles County Highway Safety Commission

Supervisor Yaroslavsky

Clare Bronowski, Esq.+ and Jeffrey D. Jennings, Esq.+, Los Angeles County Beach Commission; also waive limitation of length of service requirement

pursuant to County Code Section 3.100.030A

Scott J. Svonkin+, Los Angeles County Commission on Insurance; also
waive limitation of length of service requirement pursuant to County Code
Section 3.35.030B
Ross Eden Viselman, Esq., Los Angeles County Workforce Investment
Board

Supervisor Knabe

Thomas J. Barnes+, Walt Dougher+, and Phil A. Pennington+, Los Angeles
County Beach Commission; also waive limitation of length of service
requirement pursuant to County Code Section 3.100.030A
Roscoe M. King+, Board of Examiners of Plumbers and Gas Fitters

Los Angeles County Workforce Investment Board

Laurel Shockley+, Los Angeles County Workforce Investment Board; also
waive limitation of length of service requirement pursuant to County Code
Section 3.100.030A

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisors Yaroslavsky and Burke: Approve the continuation of the Back-up Attendant Pilot Program as a pilot program commencing April 18, 2008 through June 30, 2009, to provide emergency homecare attendants to the County's most vulnerable and severely disabled In-Home Supportive Services consumers, contingent upon the extension of the original Personal Assistance Services Council (PASC) agreement beyond June 30, 2008; and instruct the Chief Executive Officer to identify \$2,500 of Net County Cost for the continuation of the pilot program; and give the Director of Public Social Services delegated authority to prepare and execute an amendment to the original PASC agreement, to continue the Back-up Attendant Pilot Program from April 18, 2008 through June 30, 2009.
(08-0760)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Proclaim April 2008 as "DMV/Donate Life California Month" throughout Los Angeles County; and urge County Citizens to save lives by signing up with the Donate Life California Registry when they apply for or renew their driver's license or ID card through the Department of Motor Vehicles for donation of their organs and tissue. (08-0737)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Proclaim April 19, 2008 as "C-17 Day" throughout Los Angeles County to honor the plane, the women and men who build it, and the women and men who fly it in support of our nation; and support the continuation of the C-17 Globemaster III Transport Jet program and urge the U.S. Congress to authorize and appropriate funding to continue the C-17 program. (08-0765)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$175, excluding the cost of liability insurance, for use of the Alhambra Courthouse parking lot for overflow parking for the Alhambra Unified School District's Community Visual and Performing Arts Festival, to be held at Alhambra High School on April 25, 2008. (08-0759)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$525, and all associated parking fees, excluding the cost of liability insurance, at Castaic Lake for the Third Annual "Ride 4 Recovery" fundraising event sponsored by the Santa Clarita Valley Central Office of Alcoholics Anonymous, to be held May 18, 2008. (08-0763)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Reestablish the \$25,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Robert Whitehead, who was shot while attempting to deter gang members from spray painting gang graffiti on a neighbor's home in the 13400 block of Moccasin St., in West Valinda, on March 9, 2006 at approximately 9:25 p.m. (06-2404)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Direct the Director of Mental Health to report back to the Board within 60 days regarding a program, pilot or otherwise, to address "capacity development" for both new and existing providers of mental health needs within the community, that seeks to accomplish the following:
(Continued from meeting of 4-1-08) (08-0727)

Develop a plan to establish a training curriculum that would include, but is not limited to: executive management, board development, strategic planning, fiscal administration, contract and personnel administration, program development, information technology and clinical issues/quality improvement, which the curriculum would be available to both new and established organizations; and may be delivered in whole or in part by an organization that has demonstrated success in "incubation" and building capacity for the nonprofit sector;

Develop a targeted effort, to (a) identify those "established" mental health contractors who are interested in "incubation"/partnership; and (b) outreach to those interested emerging and existing organizations to inform them of opportunities for "incubation," capacity building, mentorship, and collaboration;

Establish eligibility criteria for incubating agency, subcontractor, and new providers in need of mentoring; and establish guidelines for appropriate pairing of incubator/partner, and graduation from the incubation relationship; and

Work with the Chief Executive Officer to identify funding that could be used for the implementation of these efforts including grant opportunities.

APPROVED

[See Supporting Document](#)
[Report](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Authorize the Chief Executive Office to revise the term of the lease agreement with AIDS Project Los Angeles (APLA) to ten years with two five year options to renew the agreement, for the installation of a new modular building to replace the former Eye Care Clinic modular building located at 1741 East 120th Street, on the Martin Luther King, Jr.-Harbor (MLK-Harbor) campus, cancelable upon mutual consent of both parties; also find that the property located at 12021 S. Wilmington Ave., within the MLK-Harbor campus, is surplus to any present or foreseeable County needs; and approve the following related actions: (08-0762)

Find that a license agreement for property located at 12021 S. Wilmington Ave., is categorically exempt from the California Environmental Quality Act;

Approve a license agreement for the property at 12021 S. Wilmington Ave., to APLA on a gratis basis, in exchange for APLA's commitment to provide the funds, staff and management to operate a food pantry at the subject property for the duration of the license term; and

Authorize the Chief Executive Officer to negotiate appropriate terms and execute a license agreement for up to 2 years.

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Encourage all Board members, the Board's Productivity and Press Deputies, Quality and Productivity Commissioners, all Commission and Advisory Board Officers, Department Heads and all Quality and Productivity Managers to attend the Sixth Annual Commissioners' Leadership Conference, "Achieving Results in an Interdependent Tomorrow" sponsored by the Chief Executive Office and the Quality and Productivity Commission, to be held at the Dorothy Chandler Pavilion on May 21, 2008 from 8:30 a.m. to 2:00 p.m.; waive parking fees in amount of \$17 for approximately 220 vehicles at the Walt Disney Concert Hall garage, excluding the cost of liability insurance; also instruct the Chief Executive Officer and the Acting Director of Internal Services to provide the support services for activities related to the Conference. (08-0764)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Proclaim April 7 through 13, 2008 as "Public Health Week" throughout Los Angeles County urging all citizens, city officials, as well as community groups, clubs and organizations to join the effort in promoting good public health practices throughout our communities. (08-0689)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Proclaim April 2008 as "Sexual Assault Awareness Month," and designate April 23, 2008 as "Denim Day"; urge everyone to wear jeans and attend "Denim Day" observances in their area on April 23, 2008 to help communicate the message that there is "No Excuse and Never an Invitation to Rape;" also instruct the Acting Auditor-Controller to work with Peace Over Violence to arrange the printing of Denim Day in L.A. information on employee check stubs for April 15, 2008 asking County employees to support "Denim Day in L.A." by wearing jeans on April 23, 2008 to help communicate the message that there is "No Excuse and Never an Invitation to Rape." (08-0752)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Proclaim April 13 through 19, 2008 as "National Library Week" throughout Los Angeles County with the theme of "Join the Circle of Knowledge @ Your Library;" and commend librarians and library workers for providing valuable services and making information accessible to all. (08-0687)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Burke: Proclaim April 13 through 19, 2008 as "The Week of the Young Child," throughout Los Angeles County; and encourage all citizens to work to make a good investment in early childhood. (08-0761)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Burke: Proclaim May 5 through 11, 2008 as "Public Service Recognition Week" throughout Los Angeles County; encourage all Department/District Heads to support Public Service Recognition Week by recognizing the outstanding service of employees within their departments; and instruct the Acting Auditor-Controller to place a notice about Public Service Recognition Week in the April 30, 2008 paychecks of all County employees. (08-0771)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Burke: Proclaim July 13, 2008 as "Keep L.A. Running Day" throughout Los Angeles County; instruct the Chief Executive Officer and the Director of Personnel to provide the necessary support, including allowing dissemination of event information through County e-mail, payroll warrants, and other County community systems; instruct the Executive Officer of the Board to notify all County Departments/District Heads and the County parking contractor to grant all access to SEIU Local 721 for the purpose of promoting the Union's sponsorship of the 15th Annual "Keep L.A. Running" 5K/10K Walk/Run and Fun Bike Cruise, to be held at Dockweiler Beach on July 13, 2008; direct the Chief

Executive Officer's Office of Workforce Programs, Auxiliary Service Division (charitable giving) and Marketing to coordinate efforts with SEIU 721 as they do with the March of Dimes event; and encourage all County employees to participate in this event. (08-0766)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$350, and parking fees in amount of \$600, excluding the cost of liability insurance, for use of the Martin Luther King, Jr. Memorial Plaza and the Public Parking area, contiguous to Compton Courthouse, for the City of Compton's 120th Birthday Celebration, to be held May 9 through 11, 2008. (08-0751)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

18. Executive Officer of the Board's recommendation: Approve and instruct the Chair to sign minutes for the February 2008 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (08-0683)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

IV. CONSENT CALENDAR 19 - 55

Chief Executive Office

19. Recommendation: Authorize the Consolidated Fire Protection District of Los Angeles County to accept, with gratitude, a donation of \$90,000 for emergency operations from The Katzenberg Family Trust; establish Capital Project No. 70952 for the Camp 8 Jet Fuel Dispensing Tank project; approve appropriation adjustment to recognize the \$90,000 donation for the Jet Fuel Dispensing Tank project; and find that acceptance of donation, appropriation adjustment and establishment of a capital project are exempt from the California Environmental Quality Act. **(Chief Executive Office and Fire Department) 4-VOTES** (08-0736)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Adopt resolution authorizing the Sheriff to submit an application to the Bureau of Justice Assistance, pursuant to the Federal Surplus Real Property Conveyance Program Corrections Facility and Law Enforcement Purposes guidelines, for the conveyance of approximately 21 acres of surplus Federal real property, located in the unincorporated area of Rowland Heights (4), described as Los Angeles Defense Area Nike 29, Parcel 2, as a site for a future communication tower; also direct the Sheriff and the Chief Executive Officer, upon approval of the submitted application, to return to the Board with recommendations for the completion of the land acquisition process; and find that resolution is exempt from the California Environmental Quality Act. **(Chief Executive Officer and Sheriff's Department)** (08-0745)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Appoint Santos H. Kreimann to serve as Acting Director, Beaches and Harbors effective April 1, 2008, until such time that a Director is appointed by the Board; approve salary adjustment for Mr. Kreiman to an annual salary of \$156,198, effective April 1, 2008, and throughout the period he serves as Acting Director; and instruct the Director of Personnel to conduct a Nationwide executive search to identify qualified candidates for the position of Director, Beaches and Harbors. (08-0767)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Frank A. Visco (Lessor) for building located at 251 E. Avenue K-6, Lancaster (5), occupied by the Department of Mental Health, Children and Family Services and Assessor, to authorize Tenant Improvements (TI) and Basic Structure Maintenance (BSM), for a combined amount not to exceed \$250,000, terminating required future BSM account payments by the County and reimbursing the Lessor for the cost of insurance if requested by the County, funded under the Mental Health Services Act and matching Medi-Cal funds; and find that amendment to lease is exempt from the California Environmental Quality Act. (08-0729)

APPROVED; ALSO APPROVED AGREEMENT NO. 65436, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve and instruct the Chair to sign amendment to lease with RREEF America Reit II Corp MMMM3 California (Lessor) to extend the term an additional seven years for the continued occupancy of 45,279 rentable sq ft of building space for the Fire Department, located at 5823-5847 Rickenbacker Rd.,

Commerce (1), at an initial annual first year rent not to exceed \$948,930 fully funded by Consolidated Fire District Funds; and find that project is exempt from the California Environmental Quality Act. (08-0725)

APPROVED; ALSO APPROVED AGREEMENT NO. 65930, SUPPLEMENT 3

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve and adopt Joint Resolutions between the County of Los Angeles, County Sanitation District No. 14, the Santa Clarita Valley County Sanitation District (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-312, 14-314, 14-317, 14-318 and 14-326 in the City of Lancaster (5) and 14-320 and SCV-262, in Los Angeles County unincorporated areas. (08-0739)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve introduction of ordinance updating and codifying previous fringe benefits changes as a result of 2006-09 fringe benefit agreements with the Coalition of County Unions, SEIU Local 721, and related Board actions affecting nonrepresented and represented employees; and making technical corrections. (Relates to Agenda No. 56) (08-0741)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

County Operations

26. Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by Cities of Long Beach and Rancho Palos Verdes (4), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (08-0740)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76519 AND 76520

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Children and Families' Well-Being

27. Recommendation: Authorize the Director of Children and Family Services to purchase post-placement and adoption finalization services from private, out-of-state licensed agencies for adoptive placement of children in foster care, using purchase of service agreements, at an estimated annual cost of \$210,000 for 30 out-of-state adoptive placements, financed using the Title IV-E Waiver funding which is 68.8% Federal/State funding and 31.2% Net County Cost; and exempt the form purchase of service agreement from having various Board-mandated standard terms and conditions. **(Department of Children and Family Services)** (08-0738)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Accept, with gratitude, donations received from various donors during the months of October through December 2007, totaling \$546,795.
(Department of Children and Family Services) (08-0731)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Health and Mental Health Services

29. Recommendation: Approve and authorize the Director of Health Services to execute nine agreements with various qualified agencies for the continued provision of overflow medical records coding and abstracting services at Department facilities, effective May 1, 2008 through April 30, 2009, with four automatic one-year renewals through April 30, 2013, at a total estimated first-year cost of \$9,364,616; also authorize the Director to offer and execute medical records coding and abstracting services agreements to other licensed and qualified agencies under the same terms and conditions, if necessary to meet service needs; and to execute and approve Cost-of-Living Adjustments (COLA) at the Director's discretion, consistent with the Board's COLA policy; and to terminate with or without cause of any of the agreements with the agencies as necessary, upon approval and notification as required.
(Department of Health Services) (08-0749)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director of Health Services to execute amendment to lease agreement with Asthma and Allergy Foundation of America (AAFA) California Chapter, to accept the conditional donation of one additional mobile asthma treatment clinic by LAC+USC Medical Center valued at \$165,000, effective upon Board approval, to function as a "stand-by" replacement mobile unit for any of the four existing mobile units provided pursuant to the agreement; and to accept grant funds from the AAFA, in amount of \$107,429, for the reimbursement of various costs related to the initial operation of the fifth mobile asthma treatment clinic. **(Department of Health Services)** (08-0747)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve the One-Time Funds Expansion Plan under the Mental Health Services Act Community Services and Supports Plan in amount of \$17,773,000 for submission to the California Department of Mental Health (CDMH); authorize the Director of Mental Health to make minor modifications to the plan in response to comments from CDMH; and to execute any amendments necessary to the County's agreement with the State to include the funding and to accept these funds upon receipt from the State. **(Department of Mental Health)** (08-0718)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Adopt resolution authorizing the Director of Public Health to accept and execute amendment to standard agreement from the California Department of Public Health (CDPH), which provides an increase of \$1,275,000 in grant funds for Fiscal Year 2007-08, to support the Public Health Laboratory's Viral Load Testing Program; and approve appropriation adjustment for Fiscal Year 2007-08 to reflect additional CDPH grant funding in amount of \$590,000. **(Department of Public Health) 4-VOTES** (08-0748)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Community and Municipal Services

33. Recommendation: Acting as the Board of Supervisors of Los Angeles County and the governing body of the County Flood Control District, approve and instruct the Chair to sign agreement between United Rock Products Corporation, the County of Los Angeles, and the Flood Control District, providing for the payment by United Rock Projects Corporation of \$350,000 in cash and 110,000 cubic yards of sediment disposal capacity in lieu of unpaid solid waste management fees and associated penalties; authorize the Flood Control District to reimburse the Solid Waste Management fund at the rate of \$1.38 for every cubic yard of sediment disposed and pay the applicable Solid Waste Management fee on behalf of United Rock Products Corporation, payable on a monthly basis. (Continued from meeting of 4-1-08)
(Department of Public Works) (08-0648)

APPROVED; ALSO APPROVED AGREEMENT NO. 76521

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Approve increase in project scope and revised total estimated cost of \$2,957,000 for the Aircraft Parking Ramp Improvement Project, C.P. No. 67928, at Whiteman Airport, Pacoima Area, City of Los Angeles (3); find that revised project is exempt from the California Environmental Quality Act; and approve the following related actions: **(Department of Public Works) 4-VOTES (08-0710)**

Appropriation adjustment in the amount of \$1,853,000, to provide a net increase of \$1,773,000 in appropriation and funding for additional construction costs for the project;

Authorize the Acting Director of Public Works to apply for Federal Aviation Administration Airport Improvement Program Grant in the amount of \$2,809,000 and a California Department of Transportation California Aid to Airports Program Matching Funds Grant in the amount of \$70,000 for the design and construction of an aircraft parking ramp at Whiteman Airport;

Approve exception to the County's Grant policy for the project by authorizing the Acting Director to accept on the County's behalf the Federal Aviation Administration Airport Improvement Program Grant; and
Authorize the Acting Director to conduct business with the Federal Aviation Administration and the California Department of Transportation on any and all matters related to the grant funds for the project, including executing grant agreements and signing requests for reimbursement.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of the County Flood Control District (District), find the fee interest in Big Tujunga Dam and Reservoir-Big Tujunga Canyon Mitigation Land Bank Site (5), Parcel 96EX, to no longer be required for the purpose of the District; authorize the exchange of Parcel 96EX for real property, owned in fee by Dale Gibson and Heather Gibson, of like size and value to settle a lawsuit brought by the District against the Gibsons; instruct the Chair to sign quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0704)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Find that the public health, safety, and welfare require that the County award an exclusive franchise agreement for residential solid waste handling services, for the unincorporated area of Santa Clarita Valley (5); award and authorize the Acting Director of Public Works to execute an exclusive franchise agreement with Burrtec Waste Industries, Inc., at an initial monthly rate of \$20.88 (which includes a 10% franchise fee) per customer for basic services to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated area, with services to start on or after October 1, 2008 and terminate on September 30, 2015, with three one-year renewal options, not to exceed a total agreement period of 10 years; also authorize the Acting Director to take all necessary and appropriate steps to carry out the agreement; to renew the agreement for each additional renewal option; approve and execute amendments to incorporate necessary changes within the franchisee services and specifications. **(Department of Public Works)** (08-0705)

CONTINUED TO MAY 13, 2008

[See Supporting Document](#)

Absent: None

Vote: Common Consent

37. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Acting Director of Public Works to execute amendment to contracts with Joe's Sweeping, Inc., for street sweeping services in Rowland Heights and RD 119/519 (1, 4, and 5) to incorporate cost adjustments for fuel and debris disposal costs into each contract; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0706)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Award and authorize the Acting Director of Public Works to execute contract with the following contractors to provide as-needed services to maintain underground and aboveground storage tank within the unincorporated County areas and contract cities, effective April 28, 2008 for a one-year period, with three one-year renewal options, not to exceed a total contract period of four years; authorize the Acting Director of Public Works to execute the additional renewal

options and to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find the contract work is exempt from the California Environmental Quality Act: **(Department of Public Works)** (08-0707)

Redwine-Manley Testing Services, Inc., at an annual sum not to exceed \$460,385, for maintenance and repair services; and

West Star Environmental, Inc., in an annual sum not to exceed \$100,980, for certification services.

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Approve the total project budget of \$47,794,000 for the Bob Hope Patriotic Hall General Refurbishment project, Specs. 6801, C.P. No. 86491 (1); approve the alternate procurement and implementation process of design-build for the delivery of the project; award and authorize the Acting Director of Public Works to execute supplemental agreement with Nadel Architects, Inc., to provide architect/engineer scoping documents for the project, for a not to exceed fee of \$1,106,933 funded by Net County Costs, effective upon Board approval; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0708)

CONTINUED ONE WEEK TO APRIL 15, 2008

[See Supporting Document](#)

Absent: None

Vote: Common Consent

40. Recommendation: Acting as the governing body of County Waterworks District No. 40, (District) Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-116 (4-181), Local Agency Formation Commission Designation 2006-06, to County Waterworks No. 40, Antelope Valley; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0709)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Adopt plans and specification for the Topanga Library project (project) at an estimated construction cost of \$9,290,727 funded by Third District Capital Project funds, Third District Road funds, prior year Net County Cost, and Waterworks District No. 29 Accumulated Capital Outlay funds; set May 12, 2008 for bid opening; and approve the following related actions: **(Department of Public Works)** (08-0711)

Approve appropriation adjustment increasing appropriation for the project by \$281,000 with funding from the Fiscal Year 2007-08 Road Fund Budget and approve the revised project budget of \$16,507,634 for the project;

Authorize the Acting Director of Public Works to execute a consultant services agreement with the apparent Lowest Responsive and Responsible Bidder to prepare a baseline construction schedule for a \$6,900 not to exceed fee, funded by existing project funds;

Authorize the Acting Director to determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all the conditions for contract award, including the criteria adopted by the Board for contract award; and to award and execute the construction contract to the apparent lowest responsive and responsible bidder;

Authorize the Acting Director to execute the Memorandum of Agreement with the Mountains Recreation and Conservation Authority to plant fifty oak seedlings, for a \$10,000 not to exceed fee, funded by existing project funds;

Find the easement interests in, to and over Topanga Canyon Blvd., Parcels 19-2V and 19-2 RE, to no longer be required for County Highway purposes;

Approve quitclaim of easements, for public road, highway and visibility purposes from the County to the State upon completion of the project; and

Instruct the Chair to sign the necessary documents upon presentation and authorize delivery to the State.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Approve revised project budget of \$50,872,000 for the Harbor-UCLA Medical Center Senate Bill 1953 Seismic Retrofit project; authorize the Acting Director of Public Works to take the following related actions; and find that project is exempt from the California Environmental Quality Act: **(Department of Public Works)** (08-0712)

Execute supplemental agreement with Integrated Design Services, Inc., to provide additional design and construction administration support services for a not to exceed fee of \$3,549,466;

Execute supplemental agreement with URS Corporation, Inc., to provide additional project/construction management services for a not to exceed fee of \$889,000;

Execute supplemental agreement with Management Specialty Services, Inc., to provide document control services for a not to exceed fee of \$650,000; and

Proceed with construction utilizing the job order contract program.

APPROVED

[See Supporting Document](#)

[Video Part I](#)

[Video Part II](#)

[See Final Action](#)

[Supervisor Molina Motion](#)

[Report](#)

Absent: None

Vote: No: Supervisor Molina

IN ADDITION, THE BOARD INSTRUCTED THE ACTING DIRECTOR OF PUBLIC WORKS TO:

- 1. PRESENT A FULL ANALYSIS OF THEIR "HARD" AND "SOFT" COSTS TO THE PROJECT ADVISORY COMMITTEE (PAC) CHARGED WITH OVERSEEING THE HARBOR-UCLA SURGERY-EMERGENCY PROJECT WITHIN ONE WEEK SO THAT THE PAC CAN MAKE RECOMMENDATIONS TO THE DEPARTMENT ON WAYS TO AVOID SKYROCKETING SOFT COSTS AND BRING THEIR TOTAL "SOFT COST" SPENDING MORE IN LINE WITH THE PRIVATE SECTOR; AND**
- 2. PROVIDE CORRECTIVE ACTIONS TO THE BOARD WITHIN TWO WEEKS OF RECEIPT OF RECOMMENDATIONS FROM THE PAC.**

[See Supporting Document](#)

[Video Part I](#)

[Video Part II](#)

[See Final Action](#)

[Supervisor Molina Motion](#)

[Report](#)

Absent:

None

Vote:

Unanimously carried

- 43. Recommendation: Adopt and/or rescind various traffic regulations orders to improve traffic safety, enhance traffic flow, and to provide adequate parking for disabled persons, in the unincorporated communities of West Whittier, Bassett, East Los Angeles, City Terrace, Rowland Heights, Rosewood, and Florence-Firestone (1 and 2); and find that adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. (Department of Public Works) (08-0713)**

ADOPTED

[See Supporting Document](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

44. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-0732)

Project ID No. RDC0011409 - Canon View Trail, et al., to construct a retaining wall, in the unincorporated community of Topanga Canyon (3), Kaveh Engineering & Construction, Inc., for changes required to extend the cable railing, with an increase in the contract amount of \$17,064

Project ID No. RDC0013937 - Meyer Rd., et al., to reconstruct roadway pavement; construction of sidewalk, curb and gutter, curb ramps, and drainage structures; install striping and pavement markings; remove and plant parkway trees in the unincorporated community of West Whittier (1), Bannaoun Engineering Constructors, for changes required to account for an increase in bid quantities, additional pavement reconstruction, construct concrete slough wall, relocate mail boxes, reconstruct catch basin deck, and temporarily relocate a traffic signal standard, with an increase in the contract amount of \$41,435

Project ID No. RDC0014538 - Avenue L-8, to resurface roadway pavement, construct curb and gutter, driveways, curb ramps, cross gutters, and drainage structures, and install striping and pavement markings, in the unincorporated community adjacent to the City of Lancaster (5), Granite Construction Company, for changes required to account for variations in bid quantities and lower the elevation of an intersection, with an increase in the contract amount of \$15,200

Project ID No. RDC0014643 - Cesar Chavez Ave., to construct street lighting conduit, in the unincorporated community of East Los Angeles (1), California Professional Engineering, Inc., for changes required to connect new conduit to electrical vaults, with an increase in the contract amount of \$40,000

Project ID No. WWD4000005 - As-Needed Water Well Drilling and Equipping, to drill and equip water wells as needed, in the north County area including the Cities of Lancaster and Palmdale and the surrounding unincorporated areas (5), Bakersfield Well and Pump Co., for changes required to relocate chainlink fences and reduce the size of the gravel chute, with an increase in the contract amount of \$17,364.69

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Ratify changes and accept completed contract work for the

following construction projects: **(Department of Public Works)** (08-0733)

Project ID No. FCC0000861 - Sun Valley Watershed - Tuxford Drain, to construct a storm drain and a system to divert nonstorm flows to a water treatment plant, in the Sun Valley community of the City of Los Angeles (3), Mike Bubalo Construction Co., Inc., with a final contract amount of \$3,725,036.73 (Final Acceptance).

Project ID No. FCC0000940 - Barrier Water Supply Facilities Improvements, Cathodic Protection, to construct a system to reduce corrosion of pipes, City of Long Beach (4), Mike Prlich & Sons, Inc., with changes amounting to a credit of \$29,656 and a final contract amount of \$649,399

Project ID No. FCC0000954 - Puddingstone Dam Modification, Phase 1, Back-up Gate, to replace a back-up slide gate within the Puddingstone Dam outlet tunnel, in the City of San Dimas (5), C & W Diving Services, Inc., with a final contract amount of \$770,361.97

Project ID No. FCC0001025 - CDR 232 Line Existing CMP, to clean, video inspect, and line pipes, in the unincorporated communities of Athens and Willowbrook (2), RePipe-California, Inc., with changes in the amount of \$4,379, and a final contract amount of \$412,685

Project ID No. RDC0013611 - 65th Street West, et al., to reconstruct roadway pavement, construct curb and gutter and sidewalk, and install striping and pavement markings, in the unincorporated communities near the Cities of Lancaster and Palmdale (5), Security Paving Company, Inc., with changes amounting to a credit of \$6,891.30, and a final contract amount of \$1,067,544.15

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Receive and file the Engineer's Report prepared by Land Tech Engineering, and approved by the Department of Public Works, regarding the establishment of Drainage Benefit Assessment Area No. 31, and the determination and levy of an annual assessment on the parcels of real property located within the unincorporated area near the community of Acton (5), for the purpose of providing funds for the operation and maintenance of the runoff treatment systems for a drainage system; advertise and set May 27, 2008 for hearing on the establishment of Drainage Benefit Assessment Area No. 31, and the determination and levy of an annual assessment on the parcels of real property. **(Department of Public Works)**

(08-0734)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Receive and file the Engineer's Report prepared by Land Tech Engineering, and approved by the Department of Public Works, regarding the establishment of Drainage Benefit Assessment Area No. 32, and the determination and levy of an annual assessment on the parcels of real property located within the unincorporated area near the community of Acton (5), for the purpose of providing funds for the operation and maintenance of the runoff treatment systems for a drainage system; advertise and set May 27, 2008 for hearing on the establishment of Drainage Benefit Assessment Area No. 32, and the determination and levy of an annual assessment on the parcels of real property. **(Department of Public Works)**
(08-0735)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Public Safety

48. Recommendation: Authorize the District Attorney to accept grant award funding in amount of \$650,790 with no required County match, from the State Department of Insurance for the Automobile Fraud Interdiction Activity "Urban Grant" Program, from July 1, 2007 to June 30, 2008; also approve appropriation adjustment in amount of \$1,345,000 to allocate unbudgeted revenue from the State to implement the Program.

(District Attorney) 4-VOTES (08-0730)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Authorize the District Attorney to submit grant application to the Governor's Office of Emergency Services, for funding in amount of \$3,423,490, with no required County match, for the Victim-Witness Assistance Program which provides a full range of services to victims throughout Los Angeles County, for the period of July 1, 2008 to June 30, 2009; instruct the Chair to sign the Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney to accept and execute the grant award agreement, and to approve amendments, modifications and/or extensions to the grant award agreement that do not increase Net County Cost. **(District Attorney)** (08-0724)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Authorize the District Attorney to accept grant award funding in amount of \$200,000, with no required County match, from the Governor's Office of Emergency Services to extend the Parole Advocacy Program (PAP), to provide protection and support for victims and witnesses during parole revocation proceedings, for the period of July 1, 2007 through June 30, 2008; authorize the District Attorney to serve as Project Director and to execute and approve revisions to the grant award agreement that do not increase the Net County Cost of the program. **(District Attorney)** (08-0728)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Instruct the Chair to sign agreement with EIMAGO, Inc., in amount of \$1.5 million, for jail in-reach services for homeless inmates incarcerated within the County jails, for a term of two years with the option to extend for up to two twelve-month periods, and thereafter for a maximum of six month-to-month periods; and authorize the Sheriff to exercise the option for extension, if in the best interest of the County. **(Sheriff's Department)** (08-0746)

CONTINUED TWO WEEKS TO APRIL 22, 2008

[See Supporting Document](#)

Absent: None

Vote: Common Consent

52. Recommendation: Approve and instruct the Chair to sign amendment to agreement with AT&T, California for inmate telephone services for the Sheriff and Probation Departments' detention facilities, which assigns the agreement in its entirety to Global Tel*Link Corporation, effective upon Board approval; revises the term of contract to eight years from the effective date of December 13, 2005; and amends the revenue terms to increase revenue to the Inmate Welfare Fund by \$6 million. **(Sheriff and Chief Probation Officer)** (08-0769)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **APPROVED AGREEMENT 75480, SUPPLEMENT 1 FOR INMATE TELEPHONE SERVICES FOR THE SHERIFF AND PROBATION DEPARTMENTS' DETENTION FACILITIES WHICH ASSIGNS THE AGREEMENT IN ITS ENTIRETY TO GLOBAL TEL*LINK (GTL) THROUGH DECEMBER OF 2010 IN EXCHANGE FOR \$2.5 MILLION**
2. **CONTINUED THE ITEM TO THE MAY 27, 2008 AT 2:00 P.M. TO CONSIDER WHETHER AND UNDER WHAT CONDITIONS TO GRANT GTL AN EXTENSION THROUGH DECEMBER 2013 IN EXCHANGE FOR, AT MINIMUM, \$3.5 MILLION;**
3. **DIRECTED THE CHIEF EXECUTIVE OFFICER TO WORK WITH THE SHERIFF AND REPORT BACK WITHIN 30 DAYS ON ANY ANALYSIS RELATING TO RECOMMENDATION NO. 2 ABOVE, INCLUDING A REVIEW OF RATE DISCREPANCIES BETWEEN LOS ANGELES AND OTHER**

JURISDICTIONS; AND

- 4. INSTRUCTED COUNTY COUNSEL TO REVIEW THE PROVISIONS OF THE ABOVE MENTIONED AMENDMENT TO ENSURE THERE ARE NO DISPUTES WITH GTL REGARDING THE CONTRACT.**

[See Supporting Document](#)

[Video Part I](#)

[Video Part II](#)

[Video Part III](#)

[See Final Action](#)

[Antonovich and Yaroslavsky Motion](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 53.** Recommendation: Approve and instruct the Chair to sign amendment to agreement with Mediafish Creative, LLC for additional expenditure of \$1.5 million to supplement the recruitment advertising services for the Sheriff's Department. **(Sheriff's Department)** (08-0440)

APPROVED AGREEMENT NO. 75665, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 54.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$20,531.38. **(Sheriff's Department)** (08-0688)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Miscellaneous Communication

55. Ordinance for adoption amending the County Code, Title 7 - Business Licenses and Title 11 - Health and Safety, relating to the licensing and enforcement of "Peddlers" and "Hawkers" to refine and amend language and definitions to clarify the intent of the County Code; delete sections and references to "hawkers" where such language has been preempted by State code; and make other technical or nonsubstantive changes to make the language consistent. (08-0702)

CONTINUED ONE WEEK TO APRIL 15, 2008

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

V. ORDINANCE FOR INTRODUCTION 56

56. Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the fringe benefits by amending portions of sections 5.27.040, 5.27.240, 5.28.040 and 5.28.240 relating to cafeteria plan contributions for non-represented employees; amending portions of sections 5.27.220, 5.27.450, 5.28.220, 5.28.540, relating to long term disability health insurance coverage for nonrepresented employees enrolled in the Megaflex Plan; amending section 5.37.020, deleting and restating chapters 5.29 and 5.34 and adding new chapter 5.41 relating to dependent care reimbursement for County employees; amending section 5.33.040 relating to cafeteria plan contributions for certain represented employees; amending section 5.36.080 relating to County dental insurance contributions for certain represented employees; deleting and restating section 5.38.010 and amending a portion of section 5.38.020 relating to long term disability health insurance for represented employees and nonrepresented employees enrolled in the Flex Plan; and amending 5.39.030 relating to supplemental life insurance for designated employees. (Relates to Agenda No. 25) (08-0742)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

VI. DISCUSSION ITEM 57

57. Report and recommendations by the Chief Executive Officer and the Director of Public Social Services on how best to proceed with housing locator services to assist families obtain and retain permanent housing, as requested at the meeting of September 26, 2007. (Continued from meeting of 3-25-08). (08-0641)

RECEIVED AND FILED

[Report](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

VII. MISCELLANEOUS

58. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 58-A. Recommendation as submitted by Supervisor Knabe: Oppose SB 1060 (Ridley-Thomas), legislation that will create a new State-controlled agency to take over control and management of Exposition Park, including the Los Angeles Memorial Coliseum and Sports Arena; instruct the Chief Executive Officer to advise Governor Schwarzenegger, and the Los Angeles County Legislative Delegation, of the Board's opposition and urge them to oppose and prevent enactment of this ill-advised Bill; also instruct the Chief Executive Officer to inform the Los Angeles City Council, the Board of Directors of the California Science Center, and the Los Angeles Memorial

Coliseum Commission of the Board's action. (08-0827)

APPROVED

[See Supporting Document](#)

[Memo](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 58-B.** Recommendation as submitted by Supervisor Knabe: Waive parking fees at Parcel 44 and the permit fee in total estimated amount of \$225, excluding the cost of liability insurance, for the Marina del Rey Anglers 34th Annual Halibut Derby, held on April 5 and 6, 2008. (08-0816)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 59. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 59-A.** Recommendation as submitted by Supervisor Burke: Proclaim March 31 through April 4, 2008 as "University of Southern California Graduate and Professional Student Appreciation Week" throughout the Los Angeles County. (08-0846)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

- 59-B.** Recommendation as submitted by Supervisor Antonovich: Waive parking fee for 80 vehicles totaling \$1,360, excluding the cost of liability insurance, at the Music Center Garage for the Alluvial Fan Task Force, to be held at the Kenneth Hahn Hall of Administration on Friday, April 11, 2008, from 9:30 a.m. to 5:00 p.m. (08-0847)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 59-C. Introduced for discussion and placed on the agenda of April 15, 2008 for consideration:**

Recommendation as submitted by Supervisor Yaroslavsky: Direct County Counsel to take all appropriate actions, including the commencement of litigation if necessary, to provide for the continued use of Calabasas Peak Motorway by the County and members of the public for the equestrian and hiking trail purposes for which it has historically been used. (08-0835)

[See Supporting Document](#)

- 60. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 60-A** Recommendation as submitted by Supervisor Molina: Establish a \$25,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the deaths of 52-year-old Arturo Saldana and 50-year-old Francisco Cereceres, who were shot and killed while working at Jesse's Auto in the 5100 block of Olympic Boulevard in East Los Angeles, on Monday, March 31, 2008. (08-0834)

APPROVED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

Public Comment 61

61. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

JERRY LYLES, ARNOLD SACHS, DENISE PENDLETON PARKER, CHARLES SIMPSON, AND MORRIS "BIG MONEY" GRIFFIN ADDRESSED THE BOARD.
(08-0838)

[Video](#)

Adjournments 62

62. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisors Molina and Knabe
Salvador "Sal" Chico

Supervisor Molina
Eric Zucker

Supervisor Burke
Arguster "Sammy" Henderson
June Jordan
Ester Soriano

Supervisor Yaroslavsky and All Members of the Board

Charlton Heston

Supervisors Yaroslavsky and Knabe

Stephen W. Gamble

Supervisors Knabe and Antonovich

Joe Shell

Supervisor Knabe

Harold C. Lamb

Mary Catherine Lovelace

Florida "Chuck" Romero

Richard Eldyn Smith

Keith Songer

Bob Timmins

Supervisors Antonovich and Knabe

Fred Samuel Coblentz

Supervisor Antonovich

Valentine L. Becerral

Monsignor Patrick Gallagher

George Delgado

Lawrence Greatman

William David (Bill) MacKenzie

Roger L. Persons

Jean Roediger

Carl E. Wagner

Ralph E. Whitehead

Dr. Stefan P. Wilk (08-0839)

VIII. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS
08 1860; United States District Court Case No. CV 03 2008

This lawsuit charges alleged curtailments at LAC+USC Medical Center.
(08-0653)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (08-0692)

NO REPORTABLE ACTION WAS TAKEN.

CS-3.

DEPARTMENT HEAD PERFORMANCE EVALUATION
(Government Code Section 54957)

Department Head performance evaluation (08-0698)

NO REPORTABLE ACTION WAS TAKEN.

CS-4.

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

This matter relates to a Public Records Act Request from the Los Angeles Times requesting certain personnel records. (08-0770)

NO REPORTABLE ACTION WAS TAKEN.

Closing

- 63.** Open Session adjourned to Closed Session at 12:47 p.m. following Board Order No. 62 to:

CS-1.

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

This lawsuit charges alleged curtailments at LAC+USC Medical Center.

CS-2.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

This matter relates to a Public Records Act Request from the Los Angeles Times requesting certain personnel records.

Closed Session convened at 1:06 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 2:24 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:24 p.m. following Board Order No. 62.

The next Regular Meeting of the Board will be Tuesday, April 15, 2008 at 9:30 a.m. (08-0849)

The foregoing is a fair statement of the proceedings of the meeting held April 8, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors